

TOWN OF SOMERS  
FIRE COMMISSION  
Regular Meeting Minutes  
21JUL11

<u>SEQ</u>	<u>EVENT</u>	<u>TIME</u>
1.	CALL TO ORDER	1913
	a. Members Present: Tony Bruno, Dave Palmer, Vinny Navin II, Andy Rockett	
	b. Others Present: Gary Schiessl, Chief; Robert Morpurgo, Fire Marshall; Rick McDonald SVFD; Keith Burger, SVFD.	
2.	APPROVAL OF MINUTES	1914
	• Motion to approve minutes of 16JUN11: Rockett; Second: Bruno; Unanimous	
3.	FIRE MARSHAL	1914
	• Fire Marshal Morpurgo gives oral report. Written report incorporated herein by reference. Highlights:	
	○ Reviewed 3 fires 07JUL thru 14JUL11;	
	○ Reviewed correspondence to Union Agricultural Society, re: renters at Fairgrounds, and necessity of obtaining FM permits.	
	○ Various other inspections made and permits issued as indicated in report.	
4.	FIRE CHIEF	1929
	• Chief Schiessl gives oral report. Highlights:	
	○ Finalizing budgetary items from last FY – follow-up paperwork, etc. Reviewed some items purchased prior to end of FY.	
	○ Some Open Burning issues – some complaints regarding	
	○ Ambulance 546 Out of Service – suspected	

- wiring harness in air-ride suspension.
- Grant process commencing. Assistant Chief directed to submit for a grant for a new fire engine.
- Water pipe break in station, in sprinkler room.
- New display case for Craig Arnone's firefighting equipment being constructed.
- Insurance – Chief reviewed coverage as discussed with town.
- AD&D coverage reviewed, CRRMA policy's pre-existing condition issue discussed.

## 5. AUDIENCE COMMENTS

1940

- Rick McDonald, SVFD – Approached by Selectman regarding 9/11 memorial. Granite pillars planned. Dedication Ceremony tentatively planned for Saturday, September 10, 2011, ~ 10:00 a.m. Solicitation letter to be submitted by Chair to various civic clubs and organizations requesting funds to offset costs.

## 6. OLD BUSINESS

- Status of Fire Commission Charter – no update; no action made by BOS.
- Chairman Navin requested to ask to be put on BOS agenda to determine status.

## 7. NEW BUSINESS

- None

## 8. ADJOURNMENT

1955

- Motion to adjourn: Bruno; Second: Palmer; Unanimous